



San Miguel Authority for Regional Transportation
 Board of Directors Meeting Agenda
 Thursday June 9th, 2022
 3 p.m.

This meeting will be held virtually:
 Please join the meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/81926660362?pwd=CqNt4tTUAavBEO00i0oCWgKIZJtZdj.1>

Meeting ID: 819 2666 0362

Passcode: 410174

One tap mobile

+16699009128,,81926660362#,,,,*410174# US (San Jose)

+12532158782,,81926660362#,,,,*410174# US (Tacoma)

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2022-10, Part 1a, regarding the Review and Approval of the June 9th, 2022, Agenda and Consent Items and Part 1b, regarding the Review and Approval of May 12th, 2022 Meeting Minutes
3.	Averill	Action	Resolution 2022-11: Lease changes and Amendment for Tenants at 135 and 137 Society Dr.
4.	Averill	Action	Resolution 2022-12 budget and capital plan amendments
5.	Distefano	Report	May Operations Update
6.	Averill	Report	Executive Directors Report
7.	All	Report	Round Table Updates and Reports